1	PHILLIP A. TALBERT United States Attorney	
2	CHRISTOPHER S. HALES	
3	Assistant U.S. Attorney 501 I Street, Suite 10-100	
4	Sacramento, CA 95814 (916) 554-2700	
5	Attorneys for Plaintiff United States of America	
6	Onited States of America	
7		
8	UNITED STATES DISTRICT COURT	
9	EASTERN DISTRICT OF CALIFORNIA	
10		
11	In re: Marijuana Possession Dismissals  Pursuant to October 6, 2022, Presidential	
12	Pursuant to October 6, 2022, Presidential Proclamation Pardoning Individuals for the UNITED STATES'S MOTION TO DISMISS AND UNITED STATES'S MOTION TO DISMISS AND	
13	Offense of Simple Possession of Marijuana ) RECALL BENCH WARRANTS; ) ORDER	
14		
15		
16		
17	)	
18	Dismissal of Marijuana Possession Cases Pursuant to Presidential Pardon	
19	By a presidential proclamation on October 6, 2022, President Biden announced a pardon for	
20	federal misdemeanor marijuana possession offenses. Pursuant to that presidential pardon and Rule	
21	48(a) of the Federal Rules of Criminal Procedure, plaintiff United States of America, by and through	
22	undersigned attorney, hereby moves this Honorable Court for an Order dismissing the 196 misdemeand	
23	marijuana possession cases listed in Exhibit A to this motion, and to recall all associated warrants.	
24	The list below contains those Eastern District of California marijuana possession cases that the	
25	U.S. Attorney's office has identified to date as still pending before the Sacramento division of the	
26		
27	See <a href="https://www.whitehouse.gov/briefing-room/presidential-actions/2022/10/06/granting-pardon-for-">https://www.whitehouse.gov/briefing-room/presidential-actions/2022/10/06/granting-pardon-for-</a>	
28	the-offense-of-simple-possession-of-marijuana/ (last accessed August 7, 2023).	

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MOTION AND ORDER TO
DISMISS AND RECALL BENCH WARRANTS

IN RE: PRESIDENTIAL PROCLAMATION OF OCTOBER 6, 2022

## Case 3:21-po-00345-DMC Document 5 Filed 08/10/23 Page 2 of 7

district, including Redding, that have assigned ECF case numbers. Many of these cases remain open 1 because they are in warrant status. Consistent with President Biden's proclamation, the government 2 therefore requests that this Court order dismissal of these cases and recall of all associated warrants. 3 Respectfully submitted, 4 5 Dated: August 8, 2023 PHILLIP A. TALBERT 6 United States Attorney 7 8 9 CHRISTOPHER S. HALES Assistant United States Attorney 10 11 12 **ORDER** 13 14 As Chief Magistrate Judge for the Eastern District of California, and pursuant to the motion of 15 the United States, I hereby order dismissal of each misdemeanor marijuana possession case listed below 16 in Exhibit A, and the recall of all warrants associated with each case. I further direct the Clerk of the 17 Court to file a copy of this signed order in each of the cases listed below. 18 IT IS SO ORDERED. 19 Dated: August 9, 2023 20 21 UNITED STATES MAGISTRATE JUDGE 22 23 24 25 26 27

Exhibit A List of Cases to be Dismissed

	ECF Case Number	Defendant
1	2:17-PO-00495-DB	Jose Rosas
2	2:18-PO-00011-AC	Frank Martinez
3	2:18-PO-00138-AC	Daniel R. Carlson
4	2:18-PO-00149-DB	Robert Mesta
5	2:18-PO-00331-DB	Kevin B. Cowan
6	2:19-PO-00032-AC	Cherish Carter
7	2:19-PO-00304-DB	Joshua N. Stark
8	2:20-PO-00038-AC	Aron Daniel
9	2:20-PO-00040-AC	Michael V. Dzigorski
10	2:20-PO-00205-KJN	Scott S. Barrett
11	2:20-PO-00300-EFB	Mario Bargas
12	2:20-PO-00462-DB	Shaundell M. Hatcher-Harris
13	2:20-PO-00479-CKD	Jasmine Moschell
14	2:20-PO-00562-CKD	Robert Williams
15	2:20-PO-00602-DB	Thomas Hasch
16	2:21-PO-00159-AC	Zachary J. Noack
17	2:21-PO-00195-DB	Anthony Wright
18	2:21-PO-00274-CKD	Winston Jackson
19	2:21-PO-00282-CKD	Kurt Smith
20	2:21-PO-00369-JDP	Michael R. Block
21	2:21-PO-00390-JDP	Michael Meletiou
22	2:21-PO-00395-JDP	Hosanna Perez
23	2:21-PO-00405-JDP	Allen White
24	2:21-PO-00421-AC	Donald Clontz
25	2:21-PO-00442-AC	Robert T. Ocoboc
26	2:21-PO-00475-KJN	Harold Deaulette
27	2:22-PO-00020-KJN	Michael A. Heller
28	2:22-PO-00235-DB	Michael Binder
29	3:16-PO-00006-CMK	Mindy J. Gaede
30	3:16-PO-00008-CMK	Tonka Gritts
31	3:16-PO-00016-CMK	Johnny C. Lor
32	3:16-PO-00019-CMK	Stephen Lundquist
33	3:16-PO-00021-CMK	Warren Martin
34	3:16-PO-00026-CMK	Dwayne Meyers
35	3:16-PO-00034-CMK	Johnny Lou

MOTION AND ORDER TO
DISMISS AND RECALL BENCH WARRANTS

IN RE: PRESIDENTIAL PROCLAMATION OF OCTOBER 6, 2022

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36   3:16-PO-00073-CMK   Oliver Fresquez   37   3:16-PO-00111-CMK   Ronald Kistle   38   3:16-PO-00135-CMK   William Carter   39   3:16-PO-00135-CMK   Deremy Deleal   40   3:16-PO-0016-CMK   Peter S. Graf   41   3:16-PO-00213-CMK   John Moreno   43   3:16-PO-00216-CMK   Silvestre Nevarez   44   3:16-PO-00242-CMK   Thomas Bailey   45   3:16-PO-00457-CMK   Tory Smith   Larry E. Sipes   47   3:16-PO-00521-CMK   Anthony E. Deal   48   3:16-PO-00521-CMK   Lee Khang   49   3:16-PO-00521-CMK   Madison E. Bonnel   50   3:16-PO-00573-CMK   Rogelio Deival-Riggs   51   3:16-PO-00573-CMK   Warren Martin   52   3:16-PO-00581-CMK   William C. Moon   53   3:16-PO-00603-CMK   James E. Crosley   54   3:16-PO-00603-CMK   Devin C. Johnson   55   3:16-PO-00627-CMK   William R. Winstead   56   3:16-PO-00629-CMK   Emillano D. Herrera-Anaya   57   3:17-PO-00045-CMK   Davis L. Cutter   59   3:17-PO-00059-CMK   Davis L. Cutter   59   3:17-PO-00069-CMK   Davis L. Cutter   50   3:17-PO-00069-CMK   Davis L. Schow   66   3:17-PO-00069-CMK   Davis L. Schow   67   3:17-PO-00166-CMK   Davis L. Schow   68   3:17-PO-00166-CMK   Davis L. Schow   69   3:17-PO-00172-CMK   Michael A. Fontes   71   3:17-PO-00172-CMK   Michael B. Yingling   72   3:17-PO-00172-CMK   Michael B. Yingling   73   3:17-PO-00224-CMK   Charles M. Niemeien   74   3:17-PO-00224-CMK		ECF Case Number	Defendant
38         3:16-PO-00133-CMK         William Carter           39         3:16-PO-00176-CMK         Jeremy Deleal           40         3:16-PO-00176-CMK         Peter S. Graf           41         3:16-PO-00213-CMK         John Moreno           42         3:16-PO-00216-CMK         Silvestre Nevarez           44         3:16-PO-00457-CMK         Thomas Bailey           45         3:16-PO-00457-CMK         Tory Smith           46         3:16-PO-00521-CMK         Larry E. Sipes           47         3:16-PO-00521-CMK         Anthony E. Deal           48         3:16-PO-00521-CMK         Madison E. Bonnel           50         3:16-PO-00573-CMK         Rogelio Deival-Riggs           51         3:16-PO-00573-CMK         Warren Martin           52         3:16-PO-00603-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:17-PO-00052-CMK         Tanyia E. Callahan           57         3:17-PO-00059-CMK         Tanyia E. Callahan           58         3:17-PO-00059-CMK         Davis L. Cutter	36	3:16-PO-00073-CMK	Oliver Fresquez
39   3:16-PO-00135-CMK   Jeremy Deleal   40   3:16-PO-00176-CMK   Peter S. Graf   41   3:16-PO-00196-CMK   Gregory Crater   42   3:16-PO-00213-CMK   John Moreno   43   3:16-PO-00216-CMK   Silvestre Nevarez   44   3:16-PO-00242-CMK   Thomas Bailey   45   3:16-PO-00457-CMK   Tory Smith   46   3:16-PO-00502-CMK   Larry E. Sipes   47   3:16-PO-00521-CMK   Anthony E. Deal   48   3:16-PO-00552-CMK   Lee Khang   49   3:16-PO-00571-CMK   Madison E. Bonnel   50   3:16-PO-00571-CMK   Madison E. Bonnel   50   3:16-PO-00581-CMK   Warren Martin   52   3:16-PO-00581-CMK   William C. Moon   53   3:16-PO-00584-CMK   William C. Moon   53   3:16-PO-00603-CMK   James E. Crosley   54   3:16-PO-00603-CMK   Devin C. Johnson   55   3:16-PO-00609-CMK   William R. Winstead   56   3:17-PO-000629-CMK   Emillano D. Herrera-Anaya   57   3:17-PO-00059-CMK   Tanyia E. Callahan   58   3:17-PO-00059-CMK   Tiffany Haner   60   3:17-PO-00069-CMK   Joshua A. Levi   61   3:17-PO-00069-CMK   Joshua A. Levi   62   3:17-PO-00081-CMK   Eric L. Milam   63   3:17-PO-00081-CMK   Davis L. Cutter   62   3:17-PO-00081-CMK   Davis L. Schow   66   3:17-PO-000155-CMK   Danford L. Schow   66   3:17-PO-00166-CMK   Danford L. Schow   66   3:17-PO-00167-CMK   Danford L. Schow   67   3:17-PO-00171-CMK   Paul Vaughan   69   3:17-PO-00171-CMK   James M. Atwood   70   3:17-PO-00172-CMK   Michael B. Yingling   72   3:17-PO-00224-CMK   Michael B. Yingling   73   3:17-PO-00224-CMK   Michael B. Yingling   74   3:17-PO-00224-CMK   Charles M. Niemeien   74   3:17-PO-00227-CMK   Michael B. Yingling   74   3:17-PO-00227-CMK   Michael B. Yingling   75   3:17-PO-00227-CMK   Michael B. William A. Abrego   73   3:17-PO-00227-CMK   Michael B. William A. Abrego   73   3:17-PO-00227-CMK   Michael B. William A. Abrego   74   3:17-PO-00227-CMK   Amy Tiner   74   3:	37	3:16-PO-00111-CMK	-
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42         3:16-PO-00213-CMK         John Moreno           43         3:16-PO-00242-CMK         Silvestre Nevarez           44         3:16-PO-00457-CMK         Thomas Bailey           45         3:16-PO-00502-CMK         Larry E. Sipes           47         3:16-PO-00521-CMK         Anthony E. Deal           48         3:16-PO-00552-CMK         Lee Khang           49         3:16-PO-00571-CMK         Madison E. Bonnel           50         3:16-PO-00573-CMK         Warren Martin           51         3:16-PO-00581-CMK         Warren Martin           52         3:16-PO-00584-CMK         William C. Moon           53         3:16-PO-0063-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00629-CMK         Tanyia E. Callahan           58         3:17-PO-00059-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00087-CMK         Justin T. Resmondo      <	40	3:16-PO-00176-CMK	Peter S. Graf
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46         3:16-PO-00502-CMK         Larry E. Sipes           47         3:16-PO-00521-CMK         Anthony E. Deal           48         3:16-PO-00552-CMK         Lee Khang           49         3:16-PO-00571-CMK         Madison E. Bonnel           50         3:16-PO-00573-CMK         Rogelio Deival-Riggs           51         3:16-PO-00581-CMK         Warren Martin           52         3:16-PO-00632-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00059-CMK         Rosser L. Jones           61         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-001055-CMK         Robert A. Edwards	44	3:16-PO-00242-CMK	Thomas Bailey
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49         3:16-PO-00571-CMK         Madison E. Bonnel           50         3:16-PO-00573-CMK         Rogelio Deival-Riggs           51         3:16-PO-00581-CMK         Warren Martin           52         3:16-PO-00584-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00171-CMK         James M. Atwood	47	3:16-PO-00521-CMK	Anthony E. Deal
50         3:16-PO-00573-CMK         Rogelio Deival-Riggs           51         3:16-PO-00581-CMK         Warren Martin           52         3:16-PO-00584-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00059-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00177-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Ying	48	3:16-PO-00552-CMK	Lee Khang
51         3:16-PO-00581-CMK         Warren Martin           52         3:16-PO-00584-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-0069-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00172-CMK         Michael B. Yingling           72         3:17-PO-00224-CMK         Charles M. Niemeien	49	3:16-PO-00571-CMK	Madison E. Bonnel
52         3:16-PO-00584-CMK         William C. Moon           53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00224-CMK         Charles M. Niemeien	50	3:16-PO-00573-CMK	Rogelio Deival-Riggs
53         3:16-PO-00603-CMK         James E. Crosley           54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00171-CMK         Paul Vaughan           69         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	51	3:16-PO-00581-CMK	Warren Martin
54         3:16-PO-00609-CMK         Devin C. Johnson           55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Rosser L. Jones           61         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	52	3:16-PO-00584-CMK	William C. Moon
55         3:16-PO-00627-CMK         William R. Winstead           56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00171-CMK         Paul Vaughan           69         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00224-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	53	3:16-PO-00603-CMK	James E. Crosley
56         3:16-PO-00629-CMK         Emillano D. Herrera-Anaya           57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00172-CMK         Michael B. Yingling           72         3:17-PO-00210-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	54	3:16-PO-00609-CMK	Devin C. Johnson
57         3:17-PO-00045-CMK         Tanyia E. Callahan           58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00210-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	55	3:16-PO-00627-CMK	William R. Winstead
58         3:17-PO-00050-CMK         Davis L. Cutter           59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00210-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	56	3:16-PO-00629-CMK	Emillano D. Herrera-Anaya
59         3:17-PO-00059-CMK         Tiffany Haner           60         3:17-PO-00064-CMK         Rosser L. Jones           61         3:17-PO-00069-CMK         Joshua A. Levi           62         3:17-PO-00081-CMK         Eric L. Milam           63         3:17-PO-00087-CMK         Justin T. Resmondo           64         3:17-PO-00090-CMK         Lai H. Saeyang           65         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00210-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	57	3:17-PO-00045-CMK	Tanyia E. Callahan
60 3:17-PO-00064-CMK Rosser L. Jones 61 3:17-PO-00069-CMK Joshua A. Levi 62 3:17-PO-00081-CMK Eric L. Milam 63 3:17-PO-00087-CMK Justin T. Resmondo 64 3:17-PO-00090-CMK Lai H. Saeyang 65 3:17-PO-00093-CMK Danford L. Schow 66 3:17-PO-00155-CMK Robert A. Edwards 67 3:17-PO-00166-CMK Joseph V. Trevino 68 3:17-PO-00167-CMK Paul Vaughan 69 3:17-PO-00171-CMK James M. Atwood 70 3:17-PO-00172-CMK Michael A. Fontes 71 3:17-PO-00177-CMK Michael B. Yingling 72 3:17-PO-00210-CMK William A. Abrego 73 3:17-PO-00224-CMK Charles M. Niemeien 74 3:17-PO-00227-CMK Amy Tiner	58	3:17-PO-00050-CMK	Davis L. Cutter
61       3:17-PO-00069-CMK       Joshua A. Levi         62       3:17-PO-00081-CMK       Eric L. Milam         63       3:17-PO-00087-CMK       Justin T. Resmondo         64       3:17-PO-00090-CMK       Lai H. Saeyang         65       3:17-PO-00093-CMK       Danford L. Schow         66       3:17-PO-00155-CMK       Robert A. Edwards         67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	59	3:17-PO-00059-CMK	Tiffany Haner
62       3:17-PO-00081-CMK       Eric L. Milam         63       3:17-PO-00087-CMK       Justin T. Resmondo         64       3:17-PO-00090-CMK       Lai H. Saeyang         65       3:17-PO-00093-CMK       Danford L. Schow         66       3:17-PO-00155-CMK       Robert A. Edwards         67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	60	3:17-PO-00064-CMK	Rosser L. Jones
63       3:17-PO-00087-CMK       Justin T. Resmondo         64       3:17-PO-00090-CMK       Lai H. Saeyang         65       3:17-PO-00093-CMK       Danford L. Schow         66       3:17-PO-00155-CMK       Robert A. Edwards         67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	61	3:17-PO-00069-CMK	Joshua A. Levi
64       3:17-PO-00090-CMK       Lai H. Saeyang         65       3:17-PO-00093-CMK       Danford L. Schow         66       3:17-PO-00155-CMK       Robert A. Edwards         67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	62	3:17-PO-00081-CMK	Eric L. Milam
65         3:17-PO-00093-CMK         Danford L. Schow           66         3:17-PO-00155-CMK         Robert A. Edwards           67         3:17-PO-00166-CMK         Joseph V. Trevino           68         3:17-PO-00167-CMK         Paul Vaughan           69         3:17-PO-00171-CMK         James M. Atwood           70         3:17-PO-00172-CMK         Michael A. Fontes           71         3:17-PO-00177-CMK         Michael B. Yingling           72         3:17-PO-00210-CMK         William A. Abrego           73         3:17-PO-00224-CMK         Charles M. Niemeien           74         3:17-PO-00227-CMK         Amy Tiner	63	3:17-PO-00087-CMK	Justin T. Resmondo
66       3:17-PO-00155-CMK       Robert A. Edwards         67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	64	3:17-PO-00090-CMK	Lai H. Saeyang
67       3:17-PO-00166-CMK       Joseph V. Trevino         68       3:17-PO-00167-CMK       Paul Vaughan         69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	65	3:17-PO-00093-CMK	Danford L. Schow
68 3:17-PO-00167-CMK Paul Vaughan 69 3:17-PO-00171-CMK James M. Atwood 70 3:17-PO-00172-CMK Michael A. Fontes 71 3:17-PO-00177-CMK Michael B. Yingling 72 3:17-PO-00210-CMK William A. Abrego 73 3:17-PO-00224-CMK Charles M. Niemeien 74 3:17-PO-00227-CMK Amy Tiner	66	3:17-PO-00155-CMK	Robert A. Edwards
69       3:17-PO-00171-CMK       James M. Atwood         70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	67	3:17-PO-00166-CMK	Joseph V. Trevino
70       3:17-PO-00172-CMK       Michael A. Fontes         71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	68	3:17-PO-00167-CMK	
71       3:17-PO-00177-CMK       Michael B. Yingling         72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	69	3:17-PO-00171-CMK	James M. Atwood
72       3:17-PO-00210-CMK       William A. Abrego         73       3:17-PO-00224-CMK       Charles M. Niemeien         74       3:17-PO-00227-CMK       Amy Tiner	70	3:17-PO-00172-CMK	Michael A. Fontes
73 3:17-PO-00224-CMK Charles M. Niemeien 74 3:17-PO-00227-CMK Amy Tiner	71	3:17-PO-00177-CMK	Michael B. Yingling
74 3:17-PO-00227-CMK Amy Tiner	72	3:17-PO-00210-CMK	William A. Abrego
	73	3:17-PO-00224-CMK	Charles M. Niemeien
	74	3:17-PO-00227-CMK	Amy Tiner
75   3:17-PO-00229-CMK   Kevin L. Turner	75	3:17-PO-00229-CMK	Kevin L. Turner
76 3:17-PO-00242-CMK Tianna M. Lee	76	3:17-PO-00242-CMK	Tianna M. Lee

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	ECF Case Number	Defendant
77	3:17-PO-00259-CMK	Travis A. Gendreau
78	3:17-PO-00328-CMK	Marcus A. Collins
79	3:17-PO-00336-CMK	Gary S. Due
80	3:17-PO-00345-CMK	Sergio Guerrero Jr
81	3:17-PO-00353-CMK	Zachary T. Hobbs
82	3:17-PO-00355-CMK	Robert A. Jones Jr
83	3:17-PO-00360-CMK	Katie V. Lucas
84	3:17-PO-00361-CMK	Alexandrya Magdalenochapman
85	3:17-PO-00368-CMK	James Pawlyk
86	3:17-PO-00374-CMK	Christopher W. Rathja Jr
87	3:17-PO-00386-CMK	Nicholas Schave
88	3:17-PO-00393-CMK	Jodie A. Teal
89	3:17-PO-00395-CMK	Justin L. Wade
90	3:17-PO-00396-CMK	Franklin A. Williams
91	3:17-PO-00451-CMK	Rodney W. Young
92	3:17-PO-00508-CMK	Sarah S. Hayburn
93	3:17-PO-00598-CMK	Giovanni A. Cabrera-Caicedo
94	3:17-PO-00622-CMK	Antonio J. Ramirez
95	3:17-PO-00629-CMK	Ruben Vargas
96	3:17-PO-00661-CMK	Gary T. Haren
97	3:17-PO-00670-CMK	Brandon Birron
98	3:17-PO-00675-CMK	Alexander W. Calvert
99	3:17-PO-00682-CMK	Carlos X. Cruz
100	3:17-PO-00693-CMK	James O. Hamilton II
101	3:17-PO-00696-CMK	Eric L. Hatfield
102	3:17-PO-00703-CMK	Larry Laird
103	3:17-PO-00712-CMK	Jaime E. Montana Equihua
104	3:17-PO-00720-CMK	Sarah E. Preston
105	3:17-PO-00726-CMK	Evan Stowers
106	3:18-PO-00038-CMK	Lorrie M. Robinson
107	3:18-PO-00041-CMK	Amber Yates
108	3:18-PO-00050-CMK	Albert Hernandez
109	3:18-PO-00086-CMK	Jeffrey J. Quinlain
110	3:18-PO-00096-CMK	Jon W. Payne
111	3:18-PO-00097-CMK	Roy J. Petersen
112	3:18-PO-00102-CMK	Franklin A. Patty
113	3:18-PO-00114-CMK	Nhou C. Vang
114	3:18-PO-00123-CMK	Charles K. Day
115	3:18-PO-00178-CMK	Bobby Manjoet
116	3:18-PO-00262-DMC	Michael J. Singer
117	3:18-PO-00281-DMC	Daniel R. Bordner

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	ECF Case Number	Defendant
118	3:18-PO-00291-DMC	Nicholas P. Johnson
119	3:18-PO-00305-DMC	Tou Thao
120	3:18-PO-00340-DMC	Caleb L. Centeno
121	3:18-PO-00342-DMC	Darrin R. Dickson
122	3:18-PO-00346-DMC	John A. Gray Jr
123	3:18-PO-00353-DMC	Jackson C. Kircher
124	3:18-PO-00357-DMC	Tracy A. Line
125	3:18-PO-00361-DMC	Maguel K. Mendez
126	3:18-PO-00368-DMC	Casey J. Rowland
127	3:18-PO-00371-DMC	Deborah Stein
128	3:18-PO-00376-DMC	Antonia D. Bautist-Adalson
129	3:18-PO-00382-DMC	Jullian J. Haymon
130	3:18-PO-00387-DMC	Kiel Laubisch
131	3:18-PO-00396-DMC	Ton Fow Saephan
132	3:18-PO-00401-DMC	Deon M. Stanford
133	3:18-PO-00418-DMC	Jose F. Mendoza
134	3:18-PO-00421-DMC	Rachel I. Rabago
135	3:18-PO-00423-DMC	Eberto Tafolla-Solorio
136	3:18-PO-00426-DMC	Ethan J. Willison
137	3:18-PO-00427-DMC	Riley E. Young
138	3:18-PO-00441-DMC	Brian J. Schricker
139	3:19-PO-00062-DMC	Aaron D. Hightower
140	3:19-PO-00064-DMC	Richard E. Kiser Jr
141	3:19-PO-00082-DMC	Michael A. Crist
142	3:19-PO-00125-DMC	Danny Pitcher
143	3:19-PO-00141-DMC	Fermin C. Salas Jr
144	3:19-PO-00227-DMC	Christina M. Halcon
145	3:19-PO-00228-DMC	Billy W. Larkins
146	3:19-PO-00264-DMC	Candice R. Beals
147	3:19-PO-00267-DMC	Ismael Caro Jr
148	3:20-PO-00002-DMC	Christian C. Arguello
149	3:20-PO-00005-DMC	Daniel R. Bowman
150	3:20-PO-00008-DMC	Jerry W. Cox
151	3:20-PO-00009-DMC	Nathaniel E. Craig
152	3:20-PO-00013-DMC	Rachelle L. Munoz
153	3:20-PO-00020-DMC	Troy C. Tolan
154	3:20-PO-00040-DMC	Santiago D. Ibanez
155	3:20-PO-00137-DMC	James Thomas
156	3:20-PO-00216-DMC	Jose U. Alvarez-Madrigal
157	3:20-PO-00232-DMC	Julie M. Byers
158	3:20-PO-00273-DMC	Zachary M. Hancock

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	ECF Case Number	Defendant
159	3:20-PO-00281-DMC	Adrian L. Henson
160	3:20-PO-00282-DMC	Jon U. Hershman
161	3:20-PO-00291-DMC	Jesse C. Keisner
162	3:20-PO-00315-DMC	Jason F. Munoz
163	3:20-PO-00349-DMC	Steven W. Schick
164	3:20-PO-00363-DMC	Dustin W. Webster
165	3:20-PO-00395-DMC	Arthur Chacon
166	3:20-PO-00414-DMC	Vincent Galindo
167	3:20-PO-00428-DMC	Shane L. Hayes
168	3:20-PO-00449-DMC	Matthew C. Morrison
169	3:20-PO-00477-DMC	Kevin L. Son
170	3:21-PO-00010-DMC	Simon L. Bigall
171	3:21-PO-00022-DMC	Ashley Hitcher
172	3:21-PO-00063-DMC	Robert J. McMaster
173	3:21-PO-00072-DMC	Jim H. Harper
174	3:21-PO-00077-DMC	Juan Perez
175	3:21-PO-00111-DMC	Jose J. Esparza
176	3:21-PO-00119-DMC	Jon W. Graham
177	3:21-PO-00136-DMC	Levi M. Rogers
178	3:21-PO-00158-DMC	Rebecca Clarke
179	3:21-PO-00175-DMC	Jade S. Wilt
180	3:21-PO-00183-DMC	Milton L. Booker
181	3:21-PO-00193-DMC	Johnny W. Gragg
182	3:21-PO-00195-DMC	David W. Griffin
183	3:21-PO-00290-DMC	Tia A. Smith
184	3:21-PO-00324-DMC	Colton Hastings
185	3:21-PO-00345-DMC	Adrienne J. Blake
186	3:22-PO-00018-DMC	Brian D. Tynes
187	3:22-PO-00030-DMC	Anthony Jimenez
188	3:22-PO-00043-DMC	Michael J. McDonald
189	3:22-PO-00065-DMC	Eli J. Hancock
190	3:22-PO-00105-DMC	Christopher L. Simmons
191	3:22-PO-00117-DMC	Sean Roccoforte
192	3:22-PO-00222-DMC	Valeria C. Diaz
193	3:22-PO-00231-DMC	Peter J. Grundig
194	3:22-PO-00245-DMC	Domanick W. Rawlins
195	3:22-PO-00262-DMC	Brandy L. Bemis
196	3:22-PO-00273-DMC	Karolina Hajdas